



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

105TH ANNUAL GENERAL MEETING AGENDA

Date: Tuesday, June 4, 2024

Time: 12–1:30 p.m. PDT

1.0 Welcome and Introductions	M. Laquinte Francis Architect AIBC Board Chair, Meeting Chair
2.0 Call to Order	M. Laquinte Francis
3.0 Approval of the Agenda	M. Laquinte Francis
4.0 Annual Meeting Protocols	M. Blatchford, Lawyer Meeting Parliamentarian
5.0 Minutes of the 104th Annual General Meeting	M. Laquinte Francis
6.0 Announcement of Board Election	M. Laquinte Francis
7.0 Recognition and Remembrance	M. Laquinte Francis
8.0 Annual Reports	
8.1 Board	M. Laquinte Francis
8.2 CEO & Registrar	M. Vernon CPA, CA, CPA (IL)
8.3 Treasurer (2023 Audited Financial Statements)	M. Halverson Architect AIBC
8.4 Reports Question and Answer	M. Laquinte Francis
9.0 Advisory Resolution	M. Laquinte Francis
10.0 Registrant Forum	M. Laquinte Francis
11.0 Adjournment	M. Laquinte Francis